

**ALEXANDRIA TOWNSHIP COMMITTEE
SPECIAL MEETING MINUTES
January 21, 2013**

This meeting was advertised in the Hunterdon County Democrat, and notice posted in the Alexandria Township Municipal Offices and the Alexandria Township Website as required by the Open Public Meetings Act. Meeting Called to order at 6:05 PM

ROLL CALL: Committeeman Swift, Committeeman Abraham, and Mayor Plumer.

OLD BUSINESS: NONE

NEW BUSINESS:

- Appointment of Mike Giannone for Planning Board –The Township Committee accepted the resignation of Jake Rick from the Planning Board as a full member and appointed Jake Rick as an Alternate #1 member. Michael Giannone was appointed by the Township Committee as a Class II member for a 1 year term.
- Annual Mailing Discussion-Any Committee who wishes to put a flyer into the annual mailing will have till January 31, 2013. This will allow ample time for the County to print the flyers and mail out to the residents for the middle of February.
- Resolution 2013-27-Inspection Contract for Hatch Mott MacDonald pertaining to Pepe, B-7, Lot 23:

Comm. Abraham made a motion, seconded by Comm. Swift to approve Resolution 2013-27- **ROLL CALL:** Comm. Swift, yes; Comm. Abraham, yes; and Mayor Plumer, yes.

RESOLUTION 2013-27 OF THE TOWNSHIP OF ALEXANDRIA, COUNTY OF HUNTERDON, STATE OF NEW JERSEY TOWARD ENVIRONMENTAL INSPECTION CONTRACT TO HATCH MOTT MACDONALD FOR B- 7, LOT- 23

WHEREAS, the Township Committee desires to retain the Township Engineer for the purpose of preparing an inspection report regarding Block 7, Lot 23 in the Township of Alexandria; and

WHEREAS, the contract is for professional services and is awarded without competitive bid pursuant to N.J.S.A. 40A:11-5; and

WHEREAS, the Township desires to retain the services of Hatch Mott MacDonald for the purposes of preparing an expanded preliminary assessment of the

property known as Block 7, Lot 23 in the Township of Alexandria for the sum of \$3,250.00; and

WHEREAS, the Township Chief Financial Officer has certified that there are funds available in the budget for this expenditure.

NOW, THEREFORE, BE IT RESOLVED on this 21st day of January, 2013 by the Alexandria Township Committee, in the County of Hunterdon, State of New Jersey, to retain the services of Hatch Mott MacDonald to prepare an Expanded Preliminary Assessment for the property known as Block 7, Lot 23 (257 Hickory Corner Road) in the Township of Alexandria, Hunterdon County New Jersey pursuant to the proposal from Hatch Mott MacDonald dated December 3, 2012 and in accordance with the terms and conditions set forth in the 2013 Professional Services Agreement with Hatch Mott MacDonald, for the sum of \$3,250.00 and to take all actions necessary to effectuate this Resolution.

1. Notice of Award of this Contract shall be published in compliance with
N.J.S.A.40A:11-5(1) (a).

MOTION TO PAY BILLS:

Comm. Swift made a motion, seconded by Comm. Abraham to approve the payment of bills as listed below. **ROLL CALL:** Comm. Swift, yes; Comm. Abraham, yes; and Mayor Plumer, yes.

Current Fund	\$1,910,257.80
Other Trust Funds	\$6558.00
Capital	\$814.00
Federal & State Grant Fund	\$6627.20
Farmland Preservation	\$4525.48
COAH	\$32.50
Bank of America Escrow	\$887.30
Fulton Bank Escrow	<u>\$1211.00</u>
Total:	\$1,930,913.28

MINUTES:

- Township Committee Meeting- January 8, 2013

Comm. Swift made a motion, seconded by Comm. Abraham to approve the Township Committee Meeting Minutes of January 8, 2013. **ROLL CALL:** Comm. Swift, yes; Comm. Abraham, yes; and Mayor Plumer, yes.

- Executive Session Meeting- January 8, 2013

Comm. Swift made a motion, seconded by Comm. Abraham to approve the Executive Session Meeting Minutes of January 8, 2013. **ROLL CALL:** Comm. Swift, yes; Comm. Abraham, yes; and Mayor Plumer, yes.

COMMENTS FROM THE FLOOR: NONE

Motion to Approve Open Public Meeting Resolution for EXECUTIVE SESSION:

Comm. Swift made a motion, seconded by Comm. Abraham to move to Executive Session. **ROLL CALL:** Comm. Swift, yes; Comm. Abraham, yes; and Mayor Plumer, yes.

RESOLUTION

Open Public Meetings Act - Executive Session

WHEREAS, N.J.S.A. 2:4-12, Open Public Meetings Act, permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist:

NOW, THEREFORE, BE IT RESOLVED by the Township of Alexandria, County of Hunterdon, State of New Jersey, as follows:

1. The public shall be excluded from discussion of the hereinafter specified subject matters.
2. The general nature of the subject matter to be discussed is as follows:

- _____ A confidential or excluded matter under Federal or State Law or Court Rule.
- _____ A matter involving information that may impair the Township's rights to receive funds from the United States Government.
- _____ A matter constituting an unwarranted invasion of an individual's privacy rights.
- _____ Collective Bargaining Agreement or negotiation of the Agreement.
- _____ Matters involving the purchase, lease or acquisition of real property with public funds which it could adversely affect the public interest if discussion were disclosed. **Land purchase for Affordable Housing obligation and Open Space purchase discussion**
- _____ Tactics and techniques to protect the safety and property of the public, including investigations of violations or potential violations of the law.
- _____ Pending or anticipated litigation or contract negotiations in which the public body is or may become a party.
- _____ Matters falling within the attorney-client privilege.
- X Personnel matters involving a specific employee or officer of the Township. **Technical Assistant Interviews**
- _____ Deliberations of the Township occurring after a public hearing that may result in the imposition of a specific penalty or suspension or loss of a license or permit.

3. It is anticipated at this time that the above matter will be made public: at the conclusion of the litigation and at such time as attorney client confidentiality is no longer needed to protect confidentiality and litigation strategy.
4. The executive session minutes will be placed on file in the township clerk's office, and will be available to the public as provided for by New Jersey law.
5. This Resolution shall take effect immediately .

Comm. Abraham made a motion, seconded by Comm. Swift to return to open session.

ROLL CALL: Comm. Swift, yes; Comm. Abraham, yes; and Mayor Plumer, yes.

MOTION TO ADJOURN

Comm. Abraham made a motion, seconded by Comm. Swift to adjourn. **ROLL CALL:** Comm. Swift, yes; Comm. Abraham, yes; and Mayor Plumer, yes. **Meeting Adjourned at 8:45 PM.**

Respectfully Submitted:

Michele Bobrowski, RMC, Township Clerk